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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**May 24, 2016**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Formal Meeting  
Room 315  
(See separate agenda)

#### [WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

**Items A1-A4, A6, and A10 are related to the Proposed Fiscal Year 2016-17 Annual Budget**

Briefings include budget proposals for departments, separate funds, and other related items.

**1. Proposed Finance Department Budget**

***Written Briefing***

Proposed Finance Department Budget- the proposed Finance Department budget.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**2. Proposed Consolidated Fee Schedule Ordinance**

***Written Briefing***

Proposed Consolidated Fee Schedule Ordinance - the Consolidated Fee Schedule, which is a list of fees the City charges to offset administrative service costs and regulatory costs. It is updated annually as part of the budget process.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**3. Proposed Public Services Department Budget**

***~1:00 PM  
60 min.***

Proposed Public Services Department Budget: the proposed Public Services Department budget, which funds street and park maintenance, snow and graffiti removal, street sweeping and other services.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**4. Capital Improvement Projects (CIP) Overview**

***~2:00 PM  
60 min.***

Capital Improvement Projects (CIP) Overview - the City's Capital Improvement Projects, which involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**Tentative Break**

**~3:00 PM  
15 min.**

**5. Salt Lake City Curb, Gutter, and Infrastructure Study**

**~3:15 PM  
30 min.**

Salt Lake City Curb, Gutter, and Infrastructure Study: a study of costs related to curb, gutter, and drainage infrastructure repair needs Citywide. The study is the result of a Council Legislative Intent initiated in 2013. Legislative intents are formal requests the Council makes of the Administration.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**6. Proposed Fire Department Budget**

**~3:45 PM  
40 min.**

Proposed Fire Department Budget: the proposed Fire Department budget.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**7. Sister Cities Board Appointment - Jorge Arce-Larreta**

**~4:25 PM  
10 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Sister Cities Board Appointment - Jorge Arce-Larreta: the proposed appointment of Jorge Arce-Larreta to the Sister Cities Board for a term extending through December 31, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

**8. Airport Advisory Board Appointment - Cynthia Miller**

**~4:35 PM  
10 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Airport Advisory Board Appointment - Cynthia Miller: the proposed appointment of Cynthia Miller to the Airport Advisory Board for a term extending through January 31, 2020.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

**9. Parks, Natural Lands, Trails, and Urban Forestry Advisory Board Appointment - Polly Hart****~4:45 PM  
10 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Parks, Natural Lands, Trails, and Urban Forestry Advisory Board Appointment - Polly Hart: the proposed appointment of Polly Hart to the Parks, Natural Lands, Trails, and Urban Forestry Advisory Board for a term extending through May 1, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

**Tentative Break****~4:55 PM  
15 min.****10. Unresolved Issues****~5:05 PM  
60 min.**

Unresolved Issues - unresolved issues relating to the recommended budget.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Report and Announcements from the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**12. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**13. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
  - (A) disclose the appraisal or estimated value of the property under consideration; or
  - (B) prevent the public body from completing the transaction on the best possible terms;
    - (ii) the public body previously gave public notice that the property would be offered for sale; and
    - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Monday, May 23, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.